

THE TOWN OF MAMAKATING TOWN BOARD MEETING HELD ON TUESDAY, MARCH 7, 2023 AT 6:00 P.M. AT 2948 ROUTE 209, WURTSBORO, N.Y. AND VIA ZOOM.

Present: Michael Robbins- Supervisor
John Rufer, Jr. – Deputy Supervisor - Councilman
Gary Forthoffer – Councilman
Peter Goodman – Councilman
Matthew Mordas - Councilman
Tyler Wood – Councilman
James Post - Councilman
J. Benjamin Gailey- Attorney for the Town
Jean M. Dougherty- Town Clerk

Also present: Thomas Morrow – Highway Superintendent
Kerron Barnes – Interagency Coordinator

Worksession Items for Discussion

1. Presentation- Pine Bush Superintendent-Brian Dunn
2. Construction Trailer for Bruce Kim
3. Letter of Support for O&W Rail Trail Alliance
4. Walden Humane Society Agreement
5. Engineer for State Police Barracks
6. Fall 2022 GHD Monitoring Report
7. MLDC Appointment

CALL TO ORDER/PLEDGE OF ALLEGIANCE

- The March 7, 2023 meeting was called to order with the pledge to the flag.

HIGHWAY SUPERINTENDENT'S REPORT

- Winter weather has been more prevalent the last few weeks. We have been working on maintaining roads and repairing and doing preventive maintenance to keep the fleet ready for what March may bring us.
- We have been cold patching when possible to handle the bigger potholes around town.
- The mower has been serviced and has been sent out on the road to continue the ongoing process of cleaning the roadside as required by law.
- I would like to thank the board for approving the referendum at the last meeting. We have the backhoe in our possession as a demo at the moment and look forward to adding it to the fleet after the referendum.

SUPERVISOR'S REPORT

- Annexation Petition Public Hearing to be held on Wednesday, March 15, 2023 at 6:00 p.m. in the Town Hall. Doors will open at 5:30 p.m.
- Senior Luncheons will be starting up again on Mondays & Wednesdays. Transportation available. Contact the Office of the Aging at the Sullivan County Government Center.
- Short Term Rental Workshop to be held on Thursday, March, 16th at 6:00 p.m.
- BCAA upcoming events on Town website
- Burn Ban going into effect on March 16th.
- Ward 3 voting will now be held at the Summitville Firehouse. This will hopefully alleviate the congestion of voters waiting on line.

ABSTRACTS

A motion was made by J. Rufer, seconded by M. Mordas to approve the following abstract as presented: Abstract #5 (Voucher #20230312-20230380) in the amount of \$132,988.41. All in favor.

FINANCIAL REPORTS

A motion was made by G. Forthoffer, seconded by T. Wood to acknowledge the receipt of the Expenditures, Encumbrances & Appropriations Report, Revenues & Expenditures Report. All in favor.

MINUTES

A motion was made by J. Rufer, seconded by P. Goodman to accept the Minutes of February 21, 2023. All in favor.

RESOLUTIONS

- A motion approving a Construction Trailer for Bruce Kim until July 12th, 2023, under the conditions that (1) the RV Trailer is not for occupancy and (2) the structure under renovation cannot be lived in until the Permit is closed out and the Certificate of Occupancy is issued was made by T. Wood, seconded by J. Rufer. All in favor.
- A motion was made by P. Goodman, seconded by G. Forthoffer approving a Letter of Support for O&W Rail Trail Alliance funding applications. All in favor.
- A motion authorizing the Supervisor to execute the 2023 contract with the Walden Humane Society was made by T. Wood, seconded by P. Goodman. All in favor.
- A motion approving the hiring of John Fuller as the Engineer to create construction drawings & overseeing the project for the State Police Barracks addition in the amount of \$25,000 to come from the American Rescue Plan Funds was made by M. Mordas, seconded by J. Rufer. All in favor.
- A motion accepting the Fall 2022 GHD Monitoring Report received was made by M. Mordas, seconded by P. Goodman. All in favor.
- A motion was made by G. Forthoffer, seconded by P. Goodman to approve the appointment of Katrina Wolenski to the MLDC with a term ending 2/13/24

COMMITTEE REPORTS/ANNOUNCEMENTS

MEEC

M. Mordas announced upcoming events for MEEC. Check the Town Website for details.

EASTER EGG HUNT AND BREAKFAST

Supervisor Robbins announced that the Easter event will be held on April 1st at 10 a.m. at the Town Park.

WARD MEETINGS

Ward #3 – Meeting on March 8th at 6:00 p.m. Town Hall

Ward # 1 has rescheduled meeting for March 13th at 6:00 p.m. Town Hall

PARK'S & RECREATION

Received a few camp scholarships from a resident for summer camp!

Thursday, April 20th – Kohl's will be doing a cleanup at the park – part of Kohls Cares!

Summer Camp employment applications are coming in steadily!

Easter Party April 1st at the park!

EXECUTIVE SESSION

- A motion was made by M. Mordas, seconded by J. Rufer to go into Executive Session at 6:55 p.m. to discuss a particular employee. All in favor.
- A motion was made at 7:15 p.m. by M. Mordas, seconded by T. Wood to come out of Executive Session. All in favor. No action taken.

ADJOURNMENT

- A motion to adjourn the meeting was made by M. Mordas, seconded by T. Wood. All in favor.

Respectfully Submitted;

Jean M. Dougherty, Town Clerk